MAYOR & COUNCIL AGENDA COVER SHEET

MEETING DATE:		TITLE:
WEETING DATE.		TITLE:
August 20, 2007		Resolution of the City Council Confirming Appointments to
0.4.1. TO DODUM		the Board of Supervisors of Elections
CALL TO PODIUM:		
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RESPONSIBLE STAFF:		SUPPORTING BACKGROUND:
Executive Assistant Stokes		Mayor Katz has requested that the appointments outlined in the attached resolution be confirmed.
AGENDA ITEM:		
(please check one)		
Presentation		
Proclamation/Certificate X Appointment (Reappointments)		
Public Hearing	Jiritirierits)	
Historic District		
Consent Item		
Ordinance		
Resolution		
Policy Discussion		
Work Session Discussion Item		
Other:		
PUBLIC HEARING HIS	STODV.	
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(Please complete this section	on if agenda	
item is a public hearing)	on agonaa	
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Introduced		
Advertised		DESIRED OUTCOME:
		Vote on Resolution.
		Tota on Resolution.
Hearing Date		

Record Held Open
Policy Discussion

RESOLUTION OF THE CITY COUNCIL CONFIRMING APPOINTMENTS TO THE BOARD OF SUPERVISORS OF ELECTIONS

WHEREAS, citizens have expressed a desire to serve on said committees, and terms of service have expired; and

WHEREAS, the Mayor and City Council believe it to be in the best interest of the City of Gaithersburg and its citizens to make appointments:

NOW, THEREFORE, BE IT RESOLVED, that the following appointments and reappointments by the Mayor be and hereby are confirmed by the City Council.

Appointments

Board of Supervisors of Elections (Four-Year Terms)		<u>Term</u>		
Bill Larson 21 Beacon Hill Way Gaithersburg, Maryland 20878		08/2011		
Barbara Fahey (Alternate) 217 Rabbitt Road Gaithersburg, Maryland 20878		08/2011		
ADOPTED by the City Council this 20 th day of August, 2007.				
	SIDNEY A. KATZ, MAYOR and President of the Council			

THIS IS TO CERTIFY that the foregoing Resolution was adopted by the City Council in public meeting assembled on the 20th day of August, 2007.

David B. Humpton, City Manager